

HUMAN RELATIONS COMMISSION

NOTICE & MARKED AGENDA

5:00 p.m. Monday, March 11, 2019 Scottsdale Community Design Studio 7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:05 p.m.

PRESENT: Chair Nadia Mustafa (telephonic)(left at 5:46 p.m.), Vice-Chair Janice Shimokubo Commissioners Laurie Coe, James Eaneman, , Hannellie Mendoza (arrived at 5:45 p.m.), Stuart Rhoden (arrived at 5:14 p.m.)

ABSENT: Commissioner Emily Hinchman

Staff members: Sharon Cini, William Hylen, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the February 11, 2019 meeting

APPROVED: 4-0; motion by Commissioner Eaneman; 2nd Commissioner Coe; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe and Eaneman voted in the affirmative; there were no dissenting votes; Commissioners Mendoza and Rhoden were not yet present

- 2. Presentation, discussion and recommendations regarding the results of the 2019 Citizen Survey–Rachel Hudgens, Brent Stockwell, Vice-Chair Shimokubo
- 3. Presentation, discussion and recommendationson2019Human Relations Commission strategic plan– All Commissioners
 - Scottsdale for All project updates
 - Dinner & Dialogue planning (Saturday, March 30, 2019)
 - Golden Rule Day @ the Park (April 2020)
 - Regional Human Relations Commission meeting (May 16, 2019)
- 4. Presentation, discussion and recommendations on city diversity activities/upcoming community outreach Sharon Cini
 - Arizona Bike Week Friday, April 5, 2019 (TBD)
 - Phoenix Indian Center Silver and Turquoise Ball Saturday, April 6, 2019



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

- Phoenix Pride Parade Sunday, April 7, 2019
- **5. Identification of Future Agenda Items** -Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, April 8, 2019. Agenda item requests to staff liaison no later than Monday, March 25, 2019.

Adjournment 6:35 p.m.

APPROVED 5-0: motion by Commissioner Eaneman motioned; 2nd Commissioner Rhoden; Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes; Chair Mustafa was not present